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## MEETING NOTICE

### Independent Audit and Performance Commission (IAPC)

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Independent Audit and Performance Commission and to the general public that the Independent Audit and Performance Commission will hold the following meeting which will be open to the public on:

**Wednesday, May 1, 2019 - 3:00 P.M.**  
**City Manager's Conference Room**  
**City Hall, 255 W. Alameda, 1<sup>st</sup> Floor East**  
**Tucson, Arizona 85701**

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### AGENDA

**1. Call to Order/Roll Call**

**5 minutes 2. Welcome to New Commissioner**

Dennis Woodrich has been appointed by Council Member Regina Romero to represent Ward 1.

**5 minutes 3. Approval of the April 3, 2019 IAPC Meeting Minutes**

IAPC Chairperson Jeff Singleton.

**30 minutes 4. Discussion of the IAPC's Review of the Fiscal Year (FY) 2018 Comprehensive Annual Financial Report (CAFR) and FY 2018 Single Audit Report**

IAPC Chairperson Jeff Singleton will lead a discussion about the IAPC's review of the FY 2018 CAFR and the FY 2018 Single Audit Report. Business Services staff will be available to discuss the information presented in the reports and to answer questions.

**15 minutes 5. Staff Update**

Chief Financial Officer / Assistant City Manager Joyce Garland will provide an update to the commission.

**10 minutes 6. Announcement of the Election of IAPC Officers**

Principal Internal Auditor Robert Kulze will announce the election of IAPC officers to be conducted during the IAPC's June meeting, as required by Article III of the IAPC Bylaws.

**20 minutes 7. Discussion of the Open Meeting Law**

Principal Internal Auditor Robert Kulze will review for discussion the open meeting law information presented in the City's Board, Committee, and Commission Member Handbook.

**5 minutes 8. Call to the Audience**

**5 minutes 9. Future Agenda Items**

**10. Adjournment**

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**Commission Members Representing the Office of:**

**(Mayor)** Jeff Singleton, Chairperson; **(W1)** Dennis Woodrich; **(W2)** Mark Crum; **(W3)** Lydia Hunter; **(W4)** Brian Andrews, Vice Chairperson; **(W5)** Eddie Goldbaum Rios; **(W6)** Vacant

**Staff Liaisons:**

Joyce Garland, Chief Financial Officer/Assistant City Manager; Robert Kulze, Principal Internal Auditor; Carmen Garza, Administrative Assistant

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the City Clerk's Office at 791-4213 or (520) 791-2639 for TDD. Requests should be made as early as possible to allow time to arrange the accommodation.